



City of Santa Clara
NCIP Loan Committee Meeting
Housing and Community Services
Conference Room
1500 Civic Center Drive
February 12, 2015
8:00 AM

Note: Please see attached Public Notice



AGENDA

1. Consent Calendar

Consent Calendar items may be enacted, approved or adopted by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Loan Committee, staff, the applicant or a member of the public wishes to comment on an item, or would like the item to be heard on the regular agenda, please request this action at the Loan Committee meeting when the Chair calls for these requests during the Consent Calendar review

a. Approval of Minutes from October 9, 2014

*****End of Consent Calendar*****

Items for Discussion

- 2. Larry K. Acker, CEO of ACT D'MAND Systems**
- 3. Review NCIP Budget and Program Status.**

Items for Action

- 4. Projects Pending Review and Action.**

Other Business

Adjournment – Next meeting scheduled for April 9, 2015 at 8:00 AM.